July 25, 2023

The Board of Supervisors met as per adjournment in regular session at 9:03 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of July 18, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to authorize the Chair to sign a Federal-aid Agreement with the Iowa Dept. of Transportation for a Surface Transportation Block Grant Program Project; Project No. STP-S-CO71(89)—5E-71. This is for a PCC overlay on County Road M-12 from 320th Street South 6.9 miles to 390th Street. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to authorize the Chair to sign a contract with Siouxland Commercial Sweeping, Inc. in the amount of \$153,083.30 for HMA crack sealing on various county asphalt roads. Motion carried by all ayes.

The Conservation Board member applications scheduled for review at the meeting was tabled until legal counsel gives an opinion regarding whether these applications are confidential records.

Moved by Vanden Hull, seconded by Overmire to adopt O'Brien County Resolution 2023-46 to enter into an agreement with Northwest Iowa Area Solid Waste Agency to participate in the collector agreement for deposit of solid waste in the landfill operated by Northwest Iowa Solid Waste Agency. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve the fireworks permit application of Lois Heemstra in Section 28, Center Township. Motion carried by all ayes.

Moved by Overmire, seconded by Steensma to adopt O'Brien County Resolution 2023-47 adopting a 28E Agreement with Sioux Rivers Regional Mental Health and Disabilities Services for the realignment of the Region's Board structure. Motion carried by all ayes.

Moved by Overmire, seconded by McDowell to appoint Dennis Vanden Hull to the Sioux Rivers Regional Mental Health and Disabilities Services Board. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the provider agreements with RIDES and Family Crisis Centers for Fiscal 2024. Each of the contracts is for \$10,000 for services during the fiscal year. Motion carried by all ayes.

Moved by Overmire, seconded by Steensma to adjourn to August 1, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor

Daniel Friedrichsen Chair